

## CRIMINAL DOCKET - U.S. District Court

PO	<input type="checkbox"/>	417	7	Assigned Disp./Sentence
Misd.	<input type="checkbox"/>			
Felony	<input type="checkbox"/>	District	Off	Judge/Magistr.

U.S. VS.  
 WRIT  
 JUVENILE  
 ALIAS  
 OFFENSE ON INDEX CARDS

(LAST, FIRST, MIDDLE)  
SWANSON, Eric John

23  
Case Filed  
Mo. 12 Day 22 Yr. 92  
Docket No. 00045 02  
Def. No. of 2  
Def's U.S. MAG CASE NO.

U.S. TITLE/SECTION	OFFENSES CHARGED	ORIGINAL COUNTS
21:846	conspiracy to distribute & possess w/intent to distribute marijuana (Ct. 1)	1
18:1952 & 2	aiding & abetting interstate travel in furtherance of drug business (Ct. 2)	1

## I. CHARGES

## II. KEY DATE

INTERVAL ONE		END ONE AND/OR BEGIN TWO (OR RESTART PERIOD TO TRIAL)			END INTERVAL TWO	
KEY DATE 11-2-92	EARLIEST OF arrest sum's custody appears on complaint	KEY DATE 12/22/92 APPLICABLE	Indictment filed/unsealed consent to Magr. trial on complaint Information Felony-W/waver	KEY DATE 12-2-92	a) 1st appears on pending charge /R40 b) Receive file R20/21 c) Supsdg: Indf Inf d) Order New trial e) Remand f) G/P Withdrawn	KEY DATE 2-11-93 APPLICABLE
1st appears with or waives counsel	ARRAIGNMENT	1st Trial Ended	RE-TRIAL	2nd Trial Began	DISPOSITION DATE	SENTENCE DATE
					PTD Nolle Pros.	FINAL CHARGES DISMISSED on S.T. on gov't grounds W.P. WOP on def motion

III. MAGISTRATE					
Search Warrant Issued Return	DATE	INITIAL/NO.	INITIAL APPEARANCE DATE ►	INITIAL/NO.	OUTCOME:
Summons Issued Served			PRELIMINARY EXAMINATION OR REMOVAL OR HEARING WAIVED	Date Scheduled Date Held ►	DISMISSED HELD FOR GJ OR OTHER PRO- CEEDING IN THIS DISTRICT
Arrest Warrant Issued			NOT WAIVED	Tape Number	HELD FOR GJ OR OTHER PRO- CEEDING IN DISTRICT BELOW
COMPLAINT ► Date of Arrest	OFFENSE (In Complaint)		INTERVENING INDICTMENT		

Show last names and suffix numbers of other defendants on same indictment/information:

ATTORNEYS  
U.S. Attorney or Asst.

David P. Folmar, Jr.

Defense: 1  CJA. 2  Ret. 3  Waived. 4  Self. 5  Non / Other. 6  PD. 7  CD

On bond - Mag's papers in Wilm.

Ed Walker-AFPD

RULE 20 21 40 In Our

## BAIL • RELEASE

## PRE- INDICTMENT

Release Date	
<input type="checkbox"/> Bail Denied	<input type="checkbox"/> Fugitive
<input type="checkbox"/> Pers. Rec.	<input type="checkbox"/> Pers. Rec.
AMOUNT SET	<input type="checkbox"/> PSA
\$	<input type="checkbox"/> Conditions
Date Set	<input type="checkbox"/> 10% Dep.
<input type="checkbox"/> Bail Not Made	<input type="checkbox"/> Surety Bnd.
Date Bond Made	<input type="checkbox"/> Collateral
	<input type="checkbox"/> 3rd Ptry
	<input type="checkbox"/> Other

## POST- INDICTMENT

Release Date	
<input type="checkbox"/> Bail	<input type="checkbox"/> Fugitive
<input type="checkbox"/> Pers. Rec.	<input type="checkbox"/> Pers. Rec.
PSA	<input type="checkbox"/> PSA
ditions	<input type="checkbox"/> 10% Dep.
10% Dep.	<input type="checkbox"/> Surety Bnd.
Surety Bnd	<input type="checkbox"/> Collateral
Collateral	<input type="checkbox"/> 3rd Ptry
3rd Ptry	<input type="checkbox"/> Other

## IV. NAMES &amp; ADDRESSES OF ATTORNEYS, SURETIES, ETC.

70 days up: 3-1-93 (3/9 thru 2/11)  
 90 days up: (REDACTED)

Sent 5-20 Wilm.

SEN: 5/27-9:10AM

## FINE AND RESTITUTION PAYMENTS

DATE	RECEIPT NUMBER	C.D. NUMBER

## APPEALS FEE PAYMENTS

DATE DOCUMENT NO.	Yr 92	Docket No. 00045	Def. 02	X MASTER DOCKET - MULTIPLE DEFENDANT CASE PROCEEDINGS DOCKET FOR SINGLE DEFENDANT	PAGE <u>1</u> OF <u>1</u>	VI EXCLUDABLE DELAY			LETTER CODES For identifying periods of excludable delay per 18 USC 3161 (h) [Sections in brackets]
						Start Date End Date	Ltr Code	Total Days	
									A. Exam or hearing for mental/physical incapacity (18 USC 4244) [(1)(A)]
11/2/92	1	(OPTIONAL) Show last names of defendants <b>V. PROCEEDINGS</b>							B. NARA exam (18 USC 2902) [(1)(B)]
		SWANSON							C. State/Fed. proceedings on other charges [(1)(D)]
		COMPLAINT							D. Interlocutory appeal [(1)(E)]
		Warrant for arrest							E. Pretrial motion (from filing to hearing or to other prompt disposition) [(1)(F)]
		CJA 23 w/order							F. Transfer from other district per FRCP 20.21 or 40 or Mag. Rule 8a [(1)(G)]
11/2/92		Order - govt. request deft. be released on \$100,000 unsecured w/certain terms & conditions							G. Proceedings under advisement, not to exceed 30 days, after all necessary submissions filed and hearing completed [(1)(J)]
11/2/92		Warrant for arrest of deft. - executed 11/2/92							H. Minor proceedings: arraignment, parole, probation, revocation, Deportation, extradition [(1)(I)]
11/2/92		Appearance Bond - \$100,000 unsecured w/conditions w/Bail Reform Act - executed 11/2/92							I. Deferral of prosecution (per 28 USC 2902) [(1)(H)]
12/2/92		INDICTMENT, filed					ag		J. Transportation from another district or to/from examination or hospitalization in 10 days or [(1)(H)]
12/28/92		1c: USA, PO; USM; PTS, M/J McCotter & Judge Britt (Mag's papers received from Wilm. - <b>pretrial scheduling order to M/J McCotter</b> )					ag		K. Consideration by Court of proposed plea agreement [(1)(D)]
1-5-93	5.	<b>ORDER ON PRETRIAL SCHEDULING:</b> (MCCOTTER) a;; pre-trial discovery by 1-11-93./// all pre-trial motions by 1-21-93./// all responses by 2-1-93. cc: Judge, file, USA, counsel.					wsc		L. Prosecution deferred by mutual agreement [(2)]
1/8/93		Passport in criminal vault - 5th floor (1) door					ag		M. Unavailability of defendant or essential witness [(3)(A,B)]
1/8/93		Roni to set Initial appearance on Ct.2					ag		N. Period of mental/physical incompetence of def. to stand trial [(4)]
1/12/93	--	Issued notice to appear for I.A. on indictment charges on 1/27/93 at 11:00 in Wilm before USMJ Mason - 1c: Mason, USA, USM, PTS, Wilm Div, deft, atty Ed Walker					vp		O. Period of NARA commitment/reattachment [(5)]
1/20/93		<b>ISSUED NOTICE TO APPEAR FOR ARRAIGNMENT &amp; TRIAL ON MONDAY, FEBRUARY 1, 1993 AT 9:00 A. M. in Raleigh before Judge Britt</b>					ag		P. Superceding indictment and/or new charges [(6)]
1/25/93		1c: USA & counsel for deft.							Q. Def. awaiting trial of co-defendant & no severance has been granted [(7)]
1/25/93		<b>ISSUED AMENDED NOTICE TO APPEAR</b> - session changed from 2/1/ to 2/8/93 in Raleigh at 9 A.M. before Judge Britt- 1c: Judge Britt, USA, USPO, USM, Joyce Todd, Ct. Reporter and Mr. Walker				sr			T. Continuance granted per (h)(8) use "T" alone if more than one of the following reasons (T1 thru T4) is given in support of continuance (h)(A,B)]
1/25/93	6.	<b>MOTION TO CONTINUE</b> - deft. moves to continue case from 2/1 (or 2/8) session at Raleigh w/cs. - 1c: Judge Britt.				1/25/93	1		U. Failure to continue would stop further proceedings or result in miscarriage of justice [(8)(B,iii)]
1/16/93	7.	<b>ORDER</b> - motion to continue trial dated from 2/8/93 to 2/16/93 is allowed - time excludable u/speedy trial act. (Britt, J) CROB#13, P. 193 - 1c: USA, USPO, USM, FPD, McCotter (ent. 1/26/93)				sr			V. Case unusual or complex [(8)(B,ii)]
1/26/93	--	<b>ISSUED AMENDED NOTICE TO APPEAR</b> - set for arrgn & trial on 2/16/93 at 9 A.M. instead of 2/8/93 before Judge Britt - 1c: USA and FPD				2/8/93	8		W. Grand Jury indictment time extended 30 more days, 3181 (b)
1/28/93		<b>WRIT</b> - Manuel Saiz is necessary in order to prosecute the case of U.S. vs. Maron Meeks set for 2/16/93 in Raleigh when deft. has served his purpose & is released he be returned to the custody of the Sheriff, Pima County Arizona (Alexander B. Denson )				sr			X. Indictment for ongoing arrest can't be filed in 30 days (8)(iv))
2/16/93		At Raleigh C. R. Jo Bush Judge Britt G/Cts. 1 Defts. M/D Ct. 2 pending Court satisfied w/plea factual basis exist				ag			T4. Continuance granted to obtain or substitute counsel, or give reasonable time to prepare [(8)(B,iv)]
		SENT 5/17/93 Wilmington Case 7:92-cr-00045-BR Document 2 Filed 11/02/92 Page 2 of 4							U. Time up to withdrawal guilty plea, 3181 (b)
		DEFT. ON BOND							

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Yr. Docket No. Def.

DATE	PROCEEDINGS (continued) (Document No.)	V. EXCLUDABLE DELAY			
		(a)	(b)	(c)	(d)
4/28/93	ISSUED NOTICE TO APPEAR FOR SENTENCING ON THURSDAY, MAY 20, 1993 AT 2:00 P. M. At Wilmington before Judge Britt - Courtroom # 1 - 1c: USA & counsel for deft.				ag
5/14/93	ISSUED AMENDED NOTICE TO APPEAR - set set for 9:10 A.M. on 5/27/93 at Wilm. before Judge Britt - 1c: Judge Britt, USA and FPD -- Memo to counsel			sr	
5/28/93	GOVERNMENT'S MOTION FOR DOWWARD DEPARTURE DUE TO SUBSTANTIAL ASSISTANCE by gov. 1c: Judge Britt			ag	
5/28/93	At Wilmington, N. C. C. R. James Palmer - Judge Britt Judgment and Commitment - 24 mos. impr. Court recommends Seymour Johnson Air Force Base, Goldsboro, N.C. or F.C.I, Butner, N. C. Supervised release: 5 yrs. Ct. 1 S. A. \$50.00 due immediately (W. Earl Britt, Judge Cr OB # 14 P 57) ent. 5/29/93			ag	
5/29/93	ORDER TO SURRENDER - W. Earl Britt) 1c: deft. on 5/29/93			ag	
8-12-93	RETURN ON J&C: exc'd on 6-28-93 @ FPC Seymour-Johnson by Harvey/Legal Exam.			wsc	
3/3/94	-- SATISFACTION OF JUDGMENT - cys. to USA			sr	

UNITED STATES DISTRICT COURT  
CRIMINAL DOCKET

AO 256A

DATE	PROCEEDINGS (continued) - (Document No.)	V. EXCLUDABLE DELAY			
		(a)	(b)	(c)	(d)